



SABAR
FLEX INDIA LIMITED

A part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

October 02, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE Symbol: SABAR

Dear Sir/Madam,

SUB: Submission of Voting Results along with Scrutinizer's report.

REF: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding voting results on the business transacted at the Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

This is for your information and records.

Thanking you,

For, SABAR FLEX INDIA LIMITED

HIKMATBAH
ADUR K
KUNWAR
Digitally signed by
HIKMATBAHADUR K
KUNWAR
Date: 2026.10.02
14:26:07 +05'30'

Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010

**Voting Results of Annual General Meeting (AGM) of SABAR FLEX INDIA LIMITED**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on Wednesday, September 30, 2026 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Date of the Annual General Meeting	Wednesday, September 30, 2026
Total number of Shareholders as on Record Date viz., Wednesday, September 23, 2026	556
No. of shareholders present in the meeting either in person or through proxy	NA
- Promoters and Promoter Group	-
- Public	-
No. of Shareholders attended the meeting through Video Conferencing	18
- Promoters and Promoter Group	01
- Public	17



AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	30,67,388	30,67,388	100.00	30,67,388	0	100.00	0.00
	Poll/Bal lot Box		0	0.00	0	0	0	0.00
	Total	3067388	30,67,388	100.00	30,67,388	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Bal lot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1,61,51,976	1556973	9.6395	1556973	0	100.00	0.0
	Poll/Bal lot Box		0	0	0	0	0	0.00
	Total	1,61,51,976	1556973	9.6395	1556973	0	100.00	0.00
Total		1,92,19,364	4624361	24.0609	4624361	0	100.00	0.00

RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To consider and approve appointment of M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants, as the Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	30,67,388	30,67,388	100.00	30,67,388	0	100.00	0.00
	Poll/Bal lot Box		0	0.00	0	0	0	0.00
	Total	3067388	30,67,388	100.00	30,67,388	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Bal lot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1,61,51,976	1556973	9.6395	1556973	0	100.00	0.0
	Poll/Bal lot Box		0	0	0	0	0	0.00
	Total	1,61,51,976	1556973	9.6395	1556973	0	100.00	0.00
Total		1,92,19,364	4624361	24.0609	4624361	0	100.00	0.00



RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			To re-appoint Mr. Becharsinh Harisinh Chauhan (DIN: 09269744), who retires by rotation as a director of the company and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	30,67,388	30,67,388	100.00	30,67,388	0	100.00	0.00
	Poll/Bal lot Box		0	0.00	0	0	0	0.00
	Total	3067388	30,67,388	100.00	30,67,388	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Bal lot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1,61,51,976	1556973	9.6395	1556973	0	100.00	0.0
	Poll/Bal lot Box		0	0	0	0	0	0.00
	Total	1,61,51,976	1556973	9.6395	1556973	0	100.00	0.00
Total		1,92,19,364	4624361	24.0609	4624361	0	100.00	0.00

RESOLUTION NO. 4 - Ordinary Resolution Passed with requisite majority.			To re-appoint Mr. Manishbhai Govindbhai Chaudhary (DIN: 09829282), who retires by rotation as a director of the company and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	30,67,388	30,67,388	100.00	30,67,388	0	100.00	0.00
	Poll/Bal lot Box		0	0.00	0	0	0	0.00
	Total	3067388	30,67,388	100.00	30,67,388	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Bal lot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1,61,51,976	1556973	9.6395	1556973	0	100.00	0.0
	Poll/Bal lot Box		0	0	0	0	0	0.00
	Total	1,61,51,976	1556973	9.6395	1556973	0	100.00	0.00
Total		1,92,19,364	4624361	24.0609	4624361	0	100.00	0.00



RESOLUTION NO. 5 - Special Resolution Passed with requisite majority.			To regularize and appoint Ms. Nidhi Jayantibhai Thakar (DIN: 10218678) as Non-Executive Independent Director of company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	30,67,388	30,67,388	100.00	30,67,388	0	100.00	0.00
	Poll/Ballot Box	8	0	0.00	0	0	0	0.00
	Total	3067388	30,67,388	100.00	30,67,388	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1,61,51,976	1556973	9.6395	1556973	0	100.00	0.0
	Poll/Ballot Box	76	0	0	0	0	0	0.00
	Total	1,61,51,976	1556973	9.6395	1556973	0	100.00	0.00
Total		1,92,19,364	4624361	24.0609	4624361	0	100.00	0.00

RESOLUTION NO. 6 - Special Resolution Passed with requisite majority.			To regularize and appoint Ms. Deepika Chauhan (DIN: 11534325) as Non-Executive Independent Director of company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	30,67,388	30,67,388	100.00	30,67,388	0	100.00	0.00
	Poll/Ballot Box	8	0	0.00	0	0	0	0.00
	Total	3067388	30,67,388	100.00	30,67,388	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1,61,51,976	1556973	9.6395	1556973	0	100.00	0.0
	Poll/Ballot Box	76	0	0	0	0	0	0.00
	Total	1,61,51,976	1556973	9.6395	1556973	0	100.00	0.00
Total		1,92,19,364	4624361	24.0609	4624361	0	100.00	0.00



RESOLUTION NO. 7 - Ordinary Resolution Passed with requisite majority.			To appoint M/s SCS AND CO. LLP, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	30,67,388	30,67,388	100.00	30,67,388	0	100.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0	0.00
	Total	3067388	30,67,388	100.00	30,67,388	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Box		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1,61,51,976	1561973	9.6705	1561973	0	100.00	0.0
	Poll/Ballot Box		0	0	0	0	0	0.00
	Total	1,61,51,976	1561973	9.6705	1561973	0	100.00	0.00
Total		1,92,19,364	4629361	24.0870	4629361	0	100.00	0.00

For, SABAR FLEX INDIA LIMITED

Digitally signed by
HIKMATBAHADUR K
KUNWAR
Date: 2026.10.02 14:26:29
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Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010



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**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. HIKMATBAHADUR KRISHABAHADUR KUNWAR
The Managing Director
SABAR FLEX INDIA LIMITED
B/1/104, PALLEDIUM, NR. ORCHID WOOD OPP. DIVYA BHASKAR,
CORPORATE ROAD, PRAH, LADNAGAR, AHMEDABAD - 380015, GUJARAT, INDIA.

Sub.: Annual General Meeting of the Members of SABAR FLEX INDIA LIMITED held on Wednesday, September 30, 2026 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in respect of the resolutions (businesses) contained in the Notice dated September 08, 2026.

Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 30, 2026 at 03:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions(Businesses) contained in the Notice dated September 08, 2026, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM").

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the AGM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from September 27, 2026 at 09.00 A.M 1ST and ended on September 29, 2026 at 5.00 P.M. (1ST).
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 23, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 6 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2026 at around 03:34 P.M. in the presence of two witnesses, Ms. Rinku Patel and Ms. Riya Gehani, who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") in respect of resolutions (businesses) contained in notice dated September 08, 2026 is-as under:



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

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csabprofessional@gmail.com



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Company Secretaries

Resolution No. 1: (Ordinary Resolution)

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	5	4624361.000	100.00
Total	5	4624361.000	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 2: (Ordinary Resolution)

To consider and approve appointment of M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants, as the Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	5	4624361.000	100.00
Total	5	4624361.000	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0



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Resolution No. 3: (Ordinary Resolution)

To re-appoint Mr. Becharsinh Harisinh Chauhan (DIN: 09269744), who retires by rotation as a director of the company and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	5	4624361.000	100.00
Total	5	4624361.000	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 4: (Ordinary Resolution)

To re-appoint Mr. Manishbhai Govindbhai Chaudhary (DIN: 09829282), who retires by rotation as a director of the company and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	5	4624361.000	100.00
Total	5	4624361.000	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0



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Company Secretaries

Resolution No. 5: (Special Resolution)

To regularize and appoint Ms. Nidhi Jayantibhai Thakar (DIN: 10218678) as Non-Executive Independent Director of company.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	5	4624361.000	100.00
Total	5	4624361.000	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 6: (Special Resolution)

To regularize and appoint Ms. Deepika Chauhan (DIN: 11534325) as Non-Executive Independent Director of company

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	5	4624361.000	100.00
Total	5	4624361.000	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

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& CO. LLP**
(AAV-1091)
Company Secretaries

Resolution No. 7: (Ordinary Resolution)

To appoint M/s SCS AND CO. LLP, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	6	4629361.00	100.00
Total	6	4629361.00	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0.00
Remote E-Voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Place: Ahmedabad
Date: October 02, 2026
UDIN: F011334H001712321

Witnessed by

Ms. Divya Nayak

Ms. Riya Gehani

Divya
Riya

FOR, SCS AND CO. LLP
COMPANY SECRETARIES



Abhishek
ABHISHEK CHHAJED
PARTNER
MEM. NO. FCS 11334
COP NO.15131
COUNTERSIGNED BY:

HIKMATBAHADUR K
HADUR K
KUNWAR

Digitally signed by
HIKMATBAHADUR
K KUNWAR
Date: 2026.10.02
14:26:52 +05'30'

HIKMATBAHADUR KRISHABAHADUR KUNWAR
Managing Director
DIN: 00024010

OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

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